

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089079

FILED
Jan 23, 2012
Secretary of State

Entity Name: OFFBASE SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

8941 BAYAUD DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 273917
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3350063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR.
SUITE 102
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIDENSTICKER, JOHN
Address: C/O 8941 BAYAUD DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. SEIDENSTICKER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date